MEETING NOTCE

The Commissioners of the Town of Henlopen Acres will hold a **Board Meeting** at **10:00 a.m. on Friday. November 8, 2019**, at Town Hall, 104 Tidewaters, Henlopen Acres Delaware.

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Review and possible approval of Audited Financial Statements- presentation by PKS & Company, PA
- 3. Presentation on Resilient Communities by KCI Technologies
- 4. Review of commercial insurance proposals
- 5. Review and possible action on an amendment to Chapter 114 Trees, relating to a minimum tree density requirement
- 6. Review and possible action on an amendment to Chapter 95 Rentals adding a requirement for rental properties to comply with Chapter 91 Building and Property Maintenance Requirements
- 7. Executive Session for the Mayor and Commissioners to receive legal advice from the Town Solicitor regarding potential litigation as permitted by 29 Del. C. § 10004(b)(4), and for preliminary discussion on the sale or lease of real property as permitted by 29 Del. C. § 10004(b)(2)
- 8. Discussion and possible vote on licensing or enforcement measures relating to a driveway encroachment into the bridle path at 57 Tidewaters
- 9. Review and possible action on other matters discussed in Executive Session
- 10. Any other business that may come before the Commissioners
- 11. Adjournment

Pursuant to 29 <u>Del. C.</u> §10004(e)(2), the agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting. Agenda items as listed may not be considered in sequence.

Posted: 10/30/2019/revised 11/01/2019